

Chicago Park District



Meeting Agenda - Final

Wednesday, March 13, 2019

11:30 AM

ADMINISTRATION BUILDING 541 N. FAIRBANKS COURT,
CHICAGO IL 60611
8TH FLOOR BOARD ROOM

Board of Commissioners

Commissioner M. Laird Koldyke

Commissioner Donald Edwards

Commissioner Tim King

Commissioner Ashley Hemphill Netzky

Vice President David A. Helfand

President Avis LaVelle

PUBLIC NOTICE

In accordance with the provisions of Chapter II, Section A (3) of the Code of the Chicago Park District PUBLIC NOTICE is hereby given that the REGULAR BOARD MEETING will be held on Wednesday, March 13, 2019, at 11:30 A.M. in the 8th Floor Board Room of the Administration Building at 541 N. Fairbanks Court, Chicago, Illinois 60611.

ORDER OF BUSINESS

Roll Call
General Business
Approval of the Minutes
Acknowledging Excellence
Presentation from the Departments
Communications and Reports
People in the Parks
Unfinished Business
New Business
Adjournment

By order of President Avis LaVelle

In compliance with Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. Section 794) and the Americans with Disabilities Act (42 U.S.C. Section 12101 et seq.), the Chicago Park District does not discriminate on the basis of disability in employment or admission/access to programs and activities.

Any person with a disability who desires special accommodations or the services of a sign language interpreter in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact Disability Policy Officer, Larry Labiak, 504 Compliance Officer, 541 North Fairbanks Court, Chicago, Illinois 60611, at 312/742-5097 or telephone 312/747-2001 (TTY) at least 72 hours before the Board Meeting.

Avis LaVelle
President

Kantrice Ogletree
Secretary

Pledge of Allegiance**Roll Call****1. GENERAL BUSINESS:**

Action will be Taken

2. APPROVAL OF THE MINUTES:

Action will be Taken

[19-1034-0313](#)

**APPROVAL OF MEETING MINUTES FOR THE REGULAR MEETING
HELD ON FEBRUARY 13, 2019****Sponsors:**

Office of the Secretary

Indexes:

Meeting Minutes

3. PEOPLE IN THE PARKS:**4. ACKNOWLEDGE EXCELLENCE:**

Morgan Park Sports Center Accomplishments (Chicago Park District Horned Frogs' Squirt and Pee Wee 1 and 2 Teams President's Day win)

Chicago Park District's Hosting of the 2019 Toyota National Adult Division III Wheelchair Basketball Tournament

5. PRESENTATION FROM THE DEPARTMENTS:**6. COMMUNICATIONS AND REPORTS:**

(Matters Voted On In Committees)

Action May or May not be taken regarding all or part of the reports presented

[19-1036-0313](#)

**MINORITY BUSINESS ENTERPRISE (MBE) AND WOMEN BUSINESS
ENTERPRISE (WBE) REPORT****Sponsors:**

Purchasing

7. UNFINISHED BUSINESS:**8. NEW BUSINESS:**

Action will be Taken

[19-1032-0313](#)

**AUTHORITY TO ENTER INTO AN EXTENSION TO THE OPERATING
AGREEMENT
WITH THE LINCOLN PARK ZOO SOCIETY**

Sponsors: Chief Financial Officer

Indexes: Agreements (Not Bidded)

[19-1030-0313](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH KUKLINKSI
& RAPPE ARCHITECTS P.C. FOR
DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES AT
REVERE (PAUL) PARK
SPECIFICATION NO. P-16015-058**

Sponsors: Planning and Construction

Indexes: Contract Award-IFB, RFP, RFQ

Attachments: K+R Revere Park REVISED 27 Feb 19

[P-16015-058 Kuklinski+Rappe Schedules](#)

[19-1038-0313](#)

**AUTHORITY TO ENTER INTO AN INTERGOVERNMENTAL LEASE
AGREEMENT AND ACCEPTANCE OF LAND FROM THE CITY OF
CHICAGO FOR PETERSON PARK AND NORTH PARK VILLAGE
NATURE CENTER PARK**

Sponsors: Planning and Construction

Indexes: Intergovernmental Agreements (IGA)

9. CLOSED SESSION:**Purduant to 5ILCS 120 Section 2 Subsection C, (11) and (12)**

Discussion Only

19-1028-0313

**SETTLEMENT OF THE CASE OF
ROBERT AND KATHY RENIER V. CHICAGO PARK DISTRICT, NO.
2015 L 011037**

Sponsors: General Counsel and Law Department

Indexes: Settlement Agreement

19-1033-0313**CURRENT LITIGATION**

Sponsors: General Counsel

10. OPEN SESSION:

Action will be Taken

Report on Closed Session Discussion

11. ADJOURNED